

# **AGENDA**

## **PETROLEUM TANK RELEASE COMPENSATION BOARD**

*May 23, 2005*

*9:00 a.m.*

*Metcalf Building Room 111, 1520 East 6<sup>th</sup> Avenue  
Helena, MT*

**NOTE:** Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

**9:00**            *Executive Session*

**10:00**            *Board Meeting*

***I.        Administrative Agenda Items***

*Approval of March 21, 2005 Board Minutes – ACTION ITEM*

***II.       ACTION ITEMS***

*Eligibility – Ruth Graham property – Fac # 56-14130, Rel #4358*

*Ratification of Christensen residence claims for reimbursement - Fac #56-14158*

*Eligibility Ratification*

*Approval of Claims Over \$25,000.00*

*Ratification of Weekly Reimbursements*

*Amendments to ARM 17.58.326*

***III.      Discussion Agenda Items***

***IV.      Report Items - INFORMATIONAL***

*Fiscal Report*

*Board Attorney Report*

*Board Staff Report*

*DEQ Petroleum Release Section Report*

*Case Study*

***V.       Public Forum***

*Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.*

***VI.      Next Board Meeting date: July 18, 2005***

***VII.     Adjournment***